

General information about company	
Scrip code	531609
NSE Symbol	
MSEI Symbol	
ISIN	INE902G01016
Name of the entity	KG PETROCHEM LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	GUARI SHANKER KANDOI	AAUPK2174P	00120330	Executive Director	Chairperson	CEO-MD	01-08-2014			2	3	0		
2	Mr	MANISH SINGHAL	AHUPS9547S	00120232	Executive Director	Not Applicable		01-08-2014			1	1	0		
3	Mr	RAMESH CHAND MAHESHWARI	AAUPM0763E	00091429	Executive Director	Not Applicable		10-07-2014			1	0	0		
4	Mrs	PRITY SINGHAL	ANWPS5168C	02664482	Executive Director	Not Applicable		21-09-2017			1	0	0		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAMESHWAR PAREEK	ABPPP0939D	00014224	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	4	3	2		
6	Mr	PRAMOD AGARWAL	AAKPA5134H	00108167	Non-Executive - Independent Director	Not Applicable		12-10-2018		60	1	2	0		
7	Mr	RADHEY SHYAM GEMINI	ABIPG1420B	00108706	Non-Executive - Independent Director	Not Applicable		09-11-2015		60	2	0	0		
8	Mr	KAMLESH SHARMA	ADTPS9800Q	00037588	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014224	RAMESHWAR PAREEK	Non-Executive - Independent Director	Chairperson	12-10-2018		
2	00037588	KAMLESH SHARMA	Non-Executive - Independent Director	Member	12-10-2018		
3	00108167	PRAMOD AGARWAL	Non-Executive - Independent Director	Member	12-10-2018		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037588	KAMLESH SHARMA	Non-Executive - Independent Director	Chairperson	12-10-2018		
2	00014224	RAMESHWAR PAREEK	Non-Executive - Independent Director	Member	12-10-2018		
3	00108167	PRAMOD AGARWAL	Non-Executive - Independent Director	Member	12-10-2018		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00108167	PRAMOD AGARWAL	Non-Executive - Independent Director	Chairperson	12-10-2018		
2	00120330	GAURI SHANKER KANDOI	Executive Director	Member	12-10-2018		
3	00120232	MANISH SINGHAL	Executive Director	Member	12-10-2018		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00120330	GAURI SHANKER KANDOI	Executive Director	Chairperson	12-10-2018		
2	00120232	MANISH SINGHAL	Executive Director	Member	12-10-2018		
3	00108167	PRAMOD AGARWAL	Non-Executive - Independent Director	Member	12-10-2018		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00120330	GAURI SHANKER KANDOI	FINANCE COMMITTEE	Executive Director	Chairperson	
2	00120232	MANISH SINGHAL	FINANCE COMMITTEE	Executive Director	Member	
3	00108167	PRAMOD AGARWAL	FINANCE COMMITTEE	Executive Director	Member	

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	31-07-2018		
2	14-08-2018		13
3		12-10-2018	58
4		14-11-2018	32

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		14-08-2018	91	
2	Other Committee	19-11-2018	Yes		26-09-2018	53	FINANCE COMMITTEE
3	Other Committee	19-12-2018	Yes		26-09-2018	83	FINANCE COMMITTEE

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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Sr	Subject	Compliance status
1	Name of signatory	NEETU SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	NEETU SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	05-01-2019